



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 14, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 6 - Salaries,
to permit the donation of compensatory leave to employees with a
serious or catastrophic illness or injury.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried
by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and
Molina; Noes: None, the Board adopted the attached Ordinance No. 2004-0073
entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code,
by permitting the donation of compensatory leave to employees with serious or
catastrophic illness or injury." This ordinance shall take effect December 14, 2004.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Personnel